

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084149

FILED
Jan 23, 2006
Secretary of State

Entity Name: LAGUNAS DEVELOPMENT GROUP INC.

Current Principal Place of Business:

1315 SW 78TH PLACE
MIAMI, FL 33144

New Principal Place of Business:

9410 SW 64 TERR
MIAMI, FL 33173

Current Mailing Address:

1315 SW 78TH PLACE
MIAMI, FL 33144

New Mailing Address:

9410 SW 64 TERR
MIAMI, FL 33173

FEI Number: 20-2983559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-MENOCAL, ALFREDO
730 NW 107TH AVE SUITE 115
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VELAZCO, JOSE
Address: 1315 SW 78TH PLACE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VELAZCO, JOSE E
Address: 9410 SW 64 TERR
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE ENRIQUE VELAZCO

D

01/23/2006

Electronic Signature of Signing Officer or Director

Date